

COUNTY OF LOS ANGELES CLAIMS BOARD

MINUTES OF REGULAR MEETING

July 16, 2007

This regular meeting of the County of Los Angeles Claims Board was called to order at 8:14 a.m. The meeting was held in the Executive Conference Room, 648 Kenneth Hahn Hall of Administration, Los Angeles, California.

Present at the meeting were Claims Board Members: Maria M. Oms, Rocky Armfield, and John F. Krattli; Outside Counsel: Christy O'Donnell, Manning & Marder; Office of the County Counsel: Narbeh Bagdasarian, Jerry Custis, Sheilah Curtis; Affirmative Action Compliance Office: Hayward Harris; LAC+USC Medical Center: Stephanie Hall, M.D., Nicholas Testa, M.D. Fire Department: Michael Kranther.

No members of the public addressed the Claims Board.

At 8:16 a.m., the Chairperson adjourned the meeting into closed session. At 9:50 a.m., the public meeting was reconvened.

The Claims Board took the following actions:

- a. Brandon Woo, et al. v. County of Los Angeles
Los Angeles Superior Court Case No. BC 332 518

This medical negligence lawsuit arises from injuries sustained by a patient while hospitalized at LAC+USC Medical Center.

The Claims Board recommended to the Board of Supervisors the settlement of this matter in the amount of \$385,000 and that the Auditor-Controller be instructed to draw a warrant to implement this settlement from the Department of Health Services' budget.

The vote of the Claims Board was unanimous with all members present.

- b. Michael Moriarty v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. BC 362 253

This lawsuit concerns allegations that a former employee of the Los Angeles County Fire Department was subjected to employment discrimination.

This matter was continued to the next Claims Board meeting.

The vote of the Claims Board was unanimous with all members present.

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MINUTES OF REGULAR MEETING

- c. William Earley v. County of Los Angeles, et al.
Los Angeles Superior Court Case No. GC 037 373

This lawsuit arises from injuries sustained in a vehicle accident involving an employee of the Department of Agricultural Commissioner/Weights and Measures.

This matter was continued to the next Claims Board meeting.

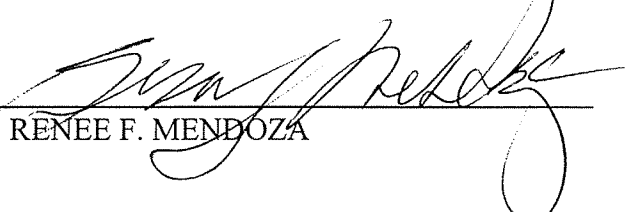
The vote of the Claims Board was unanimous with all members present.

Minutes for the June 18, 2007, June 25, 2007, and June 28, 2007, meetings were approved.

There being no further business, the meeting was adjourned at 9:50 a.m.

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By


RENEE F. MENDOZA